THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Marti Emerald, Chair Councilmember Anthony Young, Vice Chair Councilmember Todd Gloria Councilmember Sherri Lightner

ACTIONS FOR WEDNESDAY, JULY 29, 2009, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Barbara Winton commented on the East Village Business Improvement District.

Cricket Bradburn commented on the effects of the State budget and its impacts to the homeless and elderly.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT ITEMS

ITEM-1: Approval of the RECORD OF ACTION ITEMS FOR JULY 25, 2009

ACTION: Motion by Councilmember Lightner, second by

Councilmember Young, to approve.

VOTE: 4-0 Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

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ITEM-2: CONSIDERATION OF THE CREATION OF A CITIZENS' COMMITTEE, ADVISORY BOARD OR TASK FORCE, Including Determination of Purpose and Membership Composition, REGARDING MEDICAL MARIJUANA AND CONSIDERATION OF OTHER POTENTIAL CITY ACTIONS REGARDING MEDICAL MARIJUANA

(See Resolution No. R-2001-1444; City Attorney's June 21, 2007, Opinion 2007-3; City Attorney's July 24, 2009, report; Department of Justice Guidelines dated August 2008)

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to direct the City Attorney to prepare a resolution for consideration by the City Council which would create a Medical Marijuana Task Force. The Task Force will be comprised of 11 members with backgrounds in the following areas: medical marijuana patient, social service, legal professional, medical professional, collective owner and/or operator, community planning, small business, law enforcement and land use. The Task Force will also have additional participation from the City Attorney's office and the Independent Budget Analyst. Councilmembers will nominate representatives for appointment by the Council President and confirmation by the City Council. The Task Force will meet for one year and report to the appropriate Council Committee twice during this time period. The Task Force is charged with making the following recommendations concerning medical marijuana:

- 1. Guidelines for patients and caregivers;
- 2. Guidelines for the structure and operation of cooperatives and/or collectives; and
- 3. Guidelines for police department enforcement.

The Task Force guideline recommendations must fall within the Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use as published by the California Attorney General published in August 2008.

VOTE: 4-0 Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

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Marti Emerald Chair